

**First Lutheran Church Council**  
**Tuesday, September 19, 2018**  
**James Bjorge Adult Education Room**  
**MINUTES**

**Attendees:** Gary Inman, Sindy Keller, Jane Nelson, John Bennett, Dave Rogness, Loren Stahl, Tracy Farmer, Kathy Helming, Danelle Kjar, Pastor Corey Bjertness, Pastor Dave Adams, Pastor Laurie Neill, Rollie Johnson, Terry Yoney and Missy Froeber.

**Pam Burkhardt**, a member of the congregation and archivist, gave a presentation on the history of the church from 1872 until 1919 when our current Sanctuary was built.

**Gary Inman opened the meeting.**

**Pastor Corey let Council know that Pastor Laurie would be on 8 weeks medical leave starting Tuesday. He asked all to pray with her and for her in the coming days.**

**As Pastor Corey had to leave for a prayer service and Daniel was unable to attend, Council skipped the Consent Agenda. They will review it at next month's meeting.**

**Financials**

Danelle Kjar reported on the financials. She explained the new format for the Building expenses. Dave Rogness motioned to accept the financials. Sindy Keller seconded. Motion approved.

**Pastor's Report**

In Pastor Corey's absence, Missy Froeber went over the Pastor's report. We had 10 kids attend two SLA class in August. Nineteen 5<sup>th</sup> and 6<sup>th</sup> graders went camping with Meggie Bjertness and Rollie Johnson as part of the Go Wild adventure. Twelve women and Pastor Laurie attend the Women's weekend getaway at Bad Medicine Lake. Shirley held a Hospitality meeting to discuss the changes for ushers, parking lot attendees, and greeters due to construction.

**Old Business:**

**Building Update** – Terry Yoney updated the Council on the building progress so far. The Chapel and Nursery are complete and were open on Sunday the 16<sup>th</sup> to great comments from the congregation. The new Celebration center area will have the rest of the cement footings poured this week and the masonry people are working on the wall that faces Broadway. Due to rain and difficulty getting the right steel, we are slightly behind in schedule, but Wild/CRG is watching and looking for ways to make up the time. First Lutheran staff cooked and served lunch to the contractors and workers in August. It was much appreciated and will be a monthly event. Missy will send the next "Lunch" date to Council once it has been decided.

**New Business:**

**Columbarium Committee** – Alex Rydell has been asked to join the Columbarium Committee as a permanent member. He has agreed. John Bennet motioned to accept Alex Rydell as a member of the Columbarium committee. Jane Nelson seconded. Motion approved.

**Contractor Confidentiality** - Danelle Kjar asked for clarification on confidentiality as pertains to the contractors' names. The Council decided that financials should not be shared, but as all bids have been awarded and those who lost have been notified, it is okay to share contractor names if needed.

**Scout Troop Charter** – Rollie explained that the Boys Scouts of America are inviting girls to join and he has been speaking with Courtney Greenwaldt who would like to establish a charter chapter which would meet at First Lutheran. Rollie will work with Courtney and Daniel to establish a meeting agreement with expectations and rules between First Lutheran and the Boy/Girl Scout Troop. Gary Inman made a motion to approve the troop meeting at First Lutheran once an agreement has been signed. Cindy Keller seconded. Motion approved.

**Next council Meeting will be held Tuesday, October 16, 2018 at 5:30.**

**Council prayed with Pastor Laurie for strength, healing and recovery.**

Meeting Adjourned.

Respectfully Submitted,  
Missy Froeber  
Executive Assistant

There was an Executive session.